

## **Arlington Cultural Council Agenda**

**Monday, March 13, 2017**

**Town Hall Annex 1<sup>st</sup> Floor Conference Room, 7:30-9 pm**

Attendance:

<b>I. ACC Member Name</b>	<b>Status</b>
Taylor, Lisbet	
Timperi, Jeff	
Harding, Kimberley	
Harris, David	
Kepka, Asia	Absent
Marroig, Gabrielle	Absent
Bühler-Probst, Brigitte	Leave of Absence Jan-Sep 2017

- 1) Approval of February 2017 minutes -- Lisbet (3")
- 2) Chair Report – Lisbet (10")
  - a) Report on MAPC event, March 1 Public Event (Lisbet, Kimberley, David)
  - b) ACAC meeting (Lisbet)
- 3) Treasurer's Report – Jeff (5")
  - a) Reimbursement Updates
- 4) Grantee Reception Planning: (Kimberley, with Jeff, David) (30")
  - a) Logistics of April 11 event: Time, Place, Items needed
  - b) Assignment of duties
  - c) Vote on approval of expenditures
  - d) Entertainment
  - e) Run of Show
- 5) Corresponding and Cycle Secretary's Report – Kimberley (10)
  - a) State of 2017 Grantees
  - b) Liaison Reports
- 6) Publicity Officer's Report -- Dave (10)
  - a) Strategy for Reception publicity
  - b) Facebook publicity of MAPC March 1 event
- 7) Old Business (22)
  - a) Grantee Application Guidance: to develop addl guidelines for 2018 applicants – Jeff
  - b) Other